

A special meeting of the Board of Directors of the G. W. A. was held at the house of the President of the Board on Aug 25th 1878 - Directors present J. B. Montague Chairman. R. W. Mantell J. W. Norton E. C. Anderson Geo. Russell & A. Cascoe - Report of Lecture Committee received and ordered placed on file. Communications read from W. C. Anderson Managers of the Mass Readings in regard to Mass Reading for the April in October also proposition from Geo. Carter in regard to course of lectures for Oct Nov & Ephraim & also from American Library Bureau - were presented to the board & after considering the various propositions a motion was made and passed unanimously that the Lecture Committee use their discretion in regard to lectures and other entertainments during the coming winter, but the board do not advise that a course be attempted.

Report of Librarian for May June & July read and handed to Treasurer for safe keeping. Bill of expenses for Adjuncts Meeting ordered paid -

Adjourned

A. Cascoe Sec